Meeting called to order at 6:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call
Tiffany Kuhn, President called to order the meeting and those answering the call were: Members present, Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise. Absent Mark C. Morgan.

Procedural: 1.2 Invocation & Pledge of Allegiance
Rick Johnson, Board Member District 2, led us with the Invocation and Patricia Adams, Chief of Legal Services led in the Pledge of Allegiance.

2. Presentations

There were no presentations.

3. Announcements/Good News

Information: 3.1 Announcements/Good News
Clay Moïse gave congratulations to Haynes Academy for Advanced Studies student Lauren Albano competed as a finalist in the National Association of teachers of signing in ETS Nation Student auditions. Lauren was one of the three in her category selected from students across the entire nation for this prestigious competition. Lauren competed on Sunday, June 28th live on the YouTube channel, and won. Lauren is a member of the class of 2021. He congratulated Lauren her family and Haynes Academy for Advanced Studies.

Chad Nugent stated that a J C Ellis student wanted to show support for all frontline workers, her name is Isabella for the COVID-19 fight. Isabel got over 2 million kites in the air as a symbol of thanks. She asked everyone to join her with her kites

Information: 3.2 Superintendent’s Announcements
Dr. James Gray, Superintendent gave the board an update on the district as follows:

- First Few Days of School
- Parental Support for Virtual Students Available September 4
- Parent and Student Technology Helpdesk Available (365-5304, weekdays from 7:20 a.m.-4:30 p.m.)
- Student Technology Update
- Emotional Support Line Available (349-7629, weekdays from 3-6 p.m.)
- Teacher Professional Development
- Academic Calendar
- Superintendent’s Council Applications Open in September
- Welcome to Chief Academic Officer Laura Roussel and Chief Operations Officer Jerome Puyau
- LDE Principal of the Year Finalist Jason Beber at Adams Middle
- Adams Middle improved its School Performance Sore by six points and earned a B for student progress

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the minutes of June 3, 2020.

The vote was taken by acclamation.

Motion by Larry Dale, second by Chad Nugent
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

5. Second Readings
There were no second readings.

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

Ann Marie Covicello spoke against Strong Start, Brian Williams spoke against Strong Start

Action (Consent): 6.2 Consent Agenda
Resolution: As recommended by the Superintendent.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action: 6.3 Motion to renew the Cooperative Endeavor Agreement between the Jefferson Parish School Board, the Jefferson Federation of Teachers and the Jefferson Federation of Teachers Health and Welfare Fund for calendar year 2021 PULLED FOR DISCUSSION

Action (Consent): 6.4 Motion to approve settlement for a personal injury claim, CCMSI no. 20S55J241057.
Resolution: The Board Attorney recommends that the Board approve the settlement for the personal injuries incurred by one of our students in a bus accident. This claim has been investigated and handled by CCMSI, our third party administrator.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.5 The Board Attorney recommends that the Board approve the settlement for the personal injuries incurred by a driver involved in an accident with one of our school buses. This claim has been investigated and handled by CCMSI, our third party administrator.
Resolution: It is recommended by our third party administrator that the Board approve the settlement in CCMSI claim no. 19S55J128286.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan


Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.7 Agape Angels Academy Child Development Center 2021 contract
Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.8 Jazzie’s Learning Academy 2021 contract
Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.9 Beary Cherry Tree of Jefferson, Inc. 2021 contract
Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.10 New Horizon Leaning Academy 2021 contract
Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.11 Board of Supervisors of Louisiana State University and Agricultural and Mechanical College 2021 contract
Resolution: The Superintendent recommends the Board approve the contract with Louisiana State University (LASARD) for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan
Action (Consent): 6.12 Jason Quinlan/Franklin Covey-Leader in Me Contract 2020-2021
Resolution: The Superintendent recommends the Board approve the School Mental Health Support - Leader in Me contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Resolution: The Superintendent recommends the Board approve the Rochelle Gauthier contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Resolution: The Superintendent recommends that the Board approve the attached Tabulation and Recommendation as submitted.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.15 Tabulation and Recommendation for Pipe Insulation Service Contract
Resolution: The Superintendent recommends that the Board approve the attached Tabulation and Recommendation as submitted.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.16 FY 2021 Special Revenue and Lunch Fund Budgets
Resolution: The Superintendent recommends approval of this agenda item.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action: 6.17 Motion to ratify the contracts entered into by Superintendent James Gray under the authority of the resolution passed by the Board on August 5, 2020, giving him authority to enter into contracts during the current coronavirus emergency. PULLED FOR DISCUSSION
The superintendent recommends that the Board approve all contracts entered into by him under the authority of the resolution passed by the Board on August 5, 2020 to handle emergency matters that arose during the current coronavirus crisis.

Action (Consent): 6.18 Start Strong Jefferson
Resolution: The Superintendent recommends the board approved Start Strong Jefferson.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.19 Torah Day School 2020-2021 contract
Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.20 Stellar Academy 2020-2021 contract
Resolution: The Superintendent recommends the Board approve the attached Stellar Academy contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.21 Precious Little Lambs 2020-2021 contract
Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.22 Westwego Angels Academy, Inc. 2021 contract
Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action (Consent): 6.23 Impact, LLC 20-21 contract
Resolution: The Superintendent recommends the Board approved the attached Impact LLC contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Action: Consent:
6.24 Kimberly Jones 2020-2021 Early Childhood contract
Resolution: The Superintendent recommends the Board approve the Early Childhood - Kimberly Jones contract for the 20-21 school year.

 motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action: Consent:
6.25 Gambel Communications 2020-2021 contract
Resolution: The Superintendent recommends the Board approve the contract with Gambel Communications for the 2020-2021 school year.

 motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action: Consent:
6.26 Career Compass of Louisiana 2020-2021 contract
Resolution: The Superintendent recommends the Board approve the Career Compass of Louisiana Contract for the 2020-2021 school year.

 motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

Action: Consent:
6.27 Flood Insurance Renewal for the location at 701 Church Hill Parkway, Westwego, LA.
Resolution: The Superintendent recommends that the Board approve the renewal flood policy for 701 Church Hill Parkway location, effect 10/4/2020 with Wright National Flood Insurance Company.

 motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

7. Items Pulled from Consent Agenda

Action: 6.3 Motion to renew the Cooperative Endeavor Agreement between the Jefferson Parish School Board, the Jefferson Federation of Teachers and the Jefferson Federation of Teachers Health and Welfare Fund for calendar year 2021 PULLED FOR DISCUSSION

There was a brief discussion by the Board.

Motion to defer the item to the next board meeting on September 2, 2020.

Moved by Sandy Denapolis-Bosarge, second by Clay Moise
Final Resolution: Motion Carries
Yea: Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Clay Moise
Nay: Ricky Johnson, Larry Dale, Simeon Dickerson
Absent: Mark C Morgan

Action: 7.1 6.17 Motion to ratify the contracts entered into by Superintendent James Gray under the authority of the resolution passed by the Board on August 5, 2020, giving him authority to enter into contracts during the current coronavirus emergency. PULLED FOR DISCUSSION

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent: Mark C Morgan

8. Committee Reports

Information: 8.1 Committee Reports

9. Public Comment

Discussion: 9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

The following Citizens spoke on non-agenda items: Melinda Doucet, Kesler Camese-Jones, May Wen

10. Convene to Executive Session

Action: 10.1 Executive Session

There was no need to convene into executive session.
11. New Business

Procedural: 11.1 First Readings

First Reading authored by Mr. Nugent.
Move that we name the band building at John Q. Adams Middle School, The Haydel Performing Arts Center.

First Reading authored by Mr. North co-authored by Ms. Kuhn
Move that the Jefferson Parish School Board immediately reinstate the Teacher Supply Reimbursement policy as per the 2019-2020 school year.

First Reading authored by Mr. North co-authored by Ms. Kuhn
Move that the Jefferson Parish School Board require that all K-5 and K-8 schools offer aftercare, should the numbers allow, as a service to our parents. The superintendent and his administrative team will offer assistance as needed to fulfill this board policy.

Procedural: 11.2 Other Business
There was no other Business stated.

12. Appendix: Administrative Reports

Information: 12.1 Financial Details for Consent Agenda Items

Information: 12.2 Financial Health Summaries: Budget to Actuals

13. Adjournment

Procedural: 13.1 End of Meeting
There being no further business, the meeting was adjourned.